REDACTED

----- Forwarded message -----

From: Angela Kneer < Angela.Kneer@scc.virginia.gov>

Date: Mon, Feb 6, 2017 at 10:03 AM Subject: Parks, Millican & Mann, LLC

To: <u>ricomann1@gmail.com</u> <<u>ricomann1@gmail.com</u>>

PLEASE CONFIRM RECEIPT.

The reinstatement packet that you requested for the entity listed in the subject line is attached. If you have any questions, contact the Clerk's Office at <u>804-371-9733</u> or toll-free in Virginia, <u>1-866-722-2551</u>. The estimated processing time for reinstatement applications is approximately

6 to 8 business days. For information about expediting the processing of your filing, you may click on this link: http://www.scc.virginia.gov/clk/expsvc.aspx.

Return the required documents, along with a copy of the reinstatement instruction letter, to the Commission at the following address:

(U.S. Mail)

EXHIBIT

DECLARATION

EX. A

Case 2:16-cv-00522-RGD-DEM Document 32-2 Filed 05/31/17 Page 2 of 12 PageID# 318

Office of the Clerk

Attn: Reinstatement

PO Box 1197

Richmond, VA 23218-1197

(Overnight Courier)

State Corporation Commission

Office of the Clerk

Attn: Reinstatement

Tyler Building, 1st floor

1300 East Main St

Richmond, VA 23219

If you received this email in error, or have questions or concerns regarding the reinstatement of a business entity, contact the Clerk's Office at (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Case 2:16-cv-00522-RGD-DEM Document 32-2 Filed 05/31/17 Page 3 of 12 PageID# 319

From:

Reinstatement_Packets

Sent:

Wednesday, January 18, 2017 4:23 PM

To:

Reinstatement_Packets; 5-LLC_LP_BT_via_Email

Subject:

Parks Millican & Mann, LLC

Importance:

High

Entity Name:

PARKS MILLICAN & MANN, LLC

Entity ID:

S3324656

Requestor:

Richard Mann

Requesting Firm:

Address 1: Address 2:

City, State, Zip:

Phone No:

7578393829

Email:

RICOMANN1@GMAIL.COM

Delivery Method: Email

17-50 July

\$75 1/16/17 paid 2016

MARK C. CHRISTIE COMMISSIONER

JAMES C. DIMITRI COMMISSIONER

JUDITH WILLIAMS JAGDMANN COMMISSIONER



JOEL H. PECK CLERK OF THE COMMISSION P.O. BOX 1197 RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION Office of the Clerk

January 19, 2017

RICHARD P MANN **EMAIL** VIRGINIA BEACH, VA 23451

RE:

Parks, Millican & Mann, LLC

ID:

S332465 - 6

A limited liability company whose existence has been canceled may apply to the State Corporation Commission for reinstatement within 5 years after cancellation pursuant to Section 13.1-1050.4 of the Code of Virginia. In order to have its existence reinstated, the limited liability company must provide the Commission with the following:

- 1. An application for reinstatement signed by a manager or member of the limited liability company, which may be in the form of a letter. A pre-printed application for reinstatement is enclosed for your convenience.
- 2. A check or money order payable to the State Corporation Commission in the amount of \$150.00 to cover the following:

Reinstatement fee: \$100.00

Registration fee(s) and penalties (if applicable): \$50.00

for the following year(s): 2017

If the registered agent and/or registered office address has changed, complete and return the enclosed form LLC-1016.

Finally, if the limited liability company has changed the address of its principal office (which is defined as the office where its principal executive offices are located) complete and return the enclosed form LLC-1018.1.

After July 31, 2017, an additional \$25.00 will be required for reinstatement to cover the 2017 penalty.

The total fee quote for reinstatement in this letter takes into account the recent payment of \$75.00 for the 2016 annual registration fee and/or penalty on 01/16/2017.

DATE OF CANCELLATION: October 31, 2016

Return the required documents and payments, along with a copy of this letter, to the Commission at the address shown on the enclosed envelope (marked "Attn: Reinstatement") to ensure correct document processing.

LLRESTAT CISEMM

Case 2:16-cv-00522-RGD-DEM Document 32-2 Filed 05/31/17 Page 5 of 12 PageID# 321

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Clerk's Office

Enclosures

LLRESTAT CISEMM

APPLICATION FOR REINSTATEMENT OF A VIRGINIA LIMITED LIABILITY COMPANY

Date:				
To:	State Corporation Commission Office of the Clerk		Last Day for Reinstate October 31, 2021	
From:	: Parks, Millican & Mann, LLC			07
	SCC ID No. S332465 - 6			07
reinst	On behalf of Parks, Millican & Mann, LLC, the ate the limited liability company's existence. All	undersigned herel required documen	by requests the Commissits and fees are enclosed	sion to 1.
	Sincerely,	F	For Office Use Only	
		DCN:		-
	(signature)			-
	(printed name)	Reinstatement I Past Due Fees: Total:		
	(title (e.g., manager or member))	R/A? Yes: P/O?: Yes:	No: N/C: No: N/C:	_
CHEC	K IF APPLICABLE:	Exam By:	Date:	
7	The person signing this application on behalf of the right and power to manage the company's b	the limited liability	company has been dele s.	gated
person	pplication must be signed by a person who is a manage with some other title who has been delegated the rig (with the box checked). "Owner" is not an acceptable	ht and power to mare title. See § 13.1-10	nage the company's busine 003 of the Code of Virginia.	
rovide a ft blank,	name and mailing address to which correspondence r it will be sent to the address on a cover letter, if any, o	egarding the filing of or to the registered ag	this document is to be seen	. (If)
	(name)	(telephone number)		
	(mailing address)			
LLRES CISEM		************		7 0 4 11 11 ¹⁰

LLC

Case 2:16-cv-00522-RGD-DEM Document 32-2 Filed 05/31/17 Page 7 of 12 PageID# 323

LLC-1016 Statement of Change of Registered Office and/or Registered Agent

SCC ID # S332465 - 6 CIS ID # CISEMM

MAIL THE ENCLOSED FORM TO:

RICHARD P MANN
EMAIL
VIRGINIA BEACH, VA 23451

Case 2:16-cv-00522-RGD-DEM Document 32-2 Filed 05/31/17 Page 8 of 12 PageID# 324

INSTRUCTIONS TO THE STATEMENT OF CHANGE ON FORM LLC-1016

A statement of change form must be filed by a Virginia or foreign limited liability company ("LLC") to change its registered agent and/or registered office address information on file with the Commission. A statement of change may be completed and filed online at www.sccefile.scc.virginia.gov, or this form may be completed and mailed to the Clerk's Office. No fee is required for filing a statement of change. For more information, see our FAQs at www.scc.virginia.gov/clk/befaq/ra.aspx.

The statement must be in the English language, typewritten or printed in black, and legible and reproducible.

Section A Unless a new registered agent is listed in the Revised Information area, the current registered agent will continue to be the registered agent of record after this form is filed.

The limited liability company may have only one registered agent.

The limited liability company may not serve as its own registered agent.

When the registered office address is being changed, provide a <u>complete</u> address (e.g., street address, city/town, state, and zip code), even though some of the current information may stay the same.

The registered office address (i) must be identical to the address of the registered agent's business office, (ii) must be located in Virginia, and (iii) must include a street name and number if one is associated with the location. The registered office may <u>not</u> be located at a commercial mail receiving agency (including a virtual office). A post office box (alone) is acceptable *only* for towns/cities that have a population of 2,000 or less when no street address or rural route and box number is associated with the location of the registered office.

The locality reflects the name of the county or independent city in which the registered office is physically located. When the registered office address lists a town, the locality information needs to list the county in which the town is located.

Section B Whenever a new registered agent is listed in Section A, the qualification of the person who is to serve as the new registered agent <u>must</u> be listed in Section B. If a person does not completely meet one of the listed qualifications, the person is not authorized to serve as the LLC's registered agent in Virginia. Section B may also be used to change the current registered agent's qualification on the records of the Commission.

Section C The printed name and title of the person signing the statement <u>must</u> be set forth below his or her signature.

Whenever the statement is used to <u>change</u> the registered agent, it must be signed (i) by a manager, (ii) by a person who has been delegated the right and power to manage the business and affairs of the LLC (and the box indicating this authority has been granted must be checked), (iii) by a member, or (iv) on behalf of a foreign LLC, by a person who is authorized to sign an instrument of amendment to be filed in the state or jurisdiction under whose laws the foreign LLC is formed. (Note: The title "owner" is <u>not</u> acceptable.)

A person may sign with the title "registered agent" in only two instances.

- The <u>current</u> registered agent may sign if, and only if, (i) the registered agent's business office has been relocated and this statement is being used to change the registered office address to that location, or (ii) the registered agent's name has been legally changed (which should be noted in Section A).
- 2. The new registered agent may sign if, and only if, it is a business entity that was the survivor of a merger with the <u>current</u> registered agent (which should be noted in Section A) and the <u>new</u> registered agent is a Virginia or foreign business entity that is authorized or registered to transact business in Virginia.

Important: Whenever the statement is signed by a registered agent, the registered agent must check the box to the right of the signature to affirm that notice of the filing has been sent to the LLC.

Important: A person signing on behalf of a business entity that is the registered agent of the LLC must set forth his or her printed name, the person's title as to the business entity, the business entity's name, and the business entity's title as to the LLC (i.e., "registered agent"). See § 13.1-1003 of the Code of Virginia.

It is a Class 1 misdemeanor for any person to sign a document he or she knows is false in any material respect with intent that the document be delivered to the Commission for filing. See § 13.1-1006 of the Code of Virginia.

Submit the original, signed statement to the Clerk of the State Corporation Commission, P.O. Box 1197, Richmond, VA 23218-1197, (Street address: 1300 East Main Street, Tyler Building, 1st Floor, Richmond, VA 23219). If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

DO NOT RETURN THIS INSTRUCTION PAGE WITH THE SIGNED STATEMENT.

Case 2:16-cv-00522-RGD-DEM Document 32-2 Filed 05/31/17 Page 9 of 12 PageID# 325



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

REINSTATE

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

LLC-1016 (07/16) This form can be completed and filed online at www.sccefile.scc.virginia.gov.

REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.

LLC's Name:

Parks, Millican & Mann, LLC

(the "Company")

SCC ID No.: S332465 - 6

Section A		Current Information				
			Revi	Revised Information		
Registered Agent						
Name:	RICHARD P MANN					
Qualification:	n: MEMBER/MANAGER		(Use Section B to provide or change qualification information.)			
Registered Office			(Provide a complete address when a change is being made.)			
Address:	1100 MILLERS LANE					
4	VIRGINIA BEACH, VA 23451-0000					
Locality:	Locality: VIRGINIA BEACH CITY		□ County or □ City of			
Section B <u>must</u> be completed (i) for a new registered agent or (ii) to change the qualification of the current registered agent.						
Section B	The registered agent, whose business office address is identical with the registered office, is:					
□ a member □ a member □ an officer o □ a general p □ a trustee o □ a member	or manag or manag or director partner of of a trust the of the Virg	s a resident of Virginia and ger of the Company. ger of an LLC that is a member or manager of the Company of a corporation that is a member or manager of the a general or limited partnership that is a member or mat is a member or manager of the Company. ginia State Bar. gee who is an officer (but not a member or manager)	ompany. c Company. manager of the Co.	OR	(2) a Virginia or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.	
Section C IMPORTANT: See Instructions for who is authorized to sign this statement and for acceptable titles.						
The person sig this statement that after the foregoing char changes are me the Company vin compliance the requirement § 13.1-1015 of Code of Virgini	gning affirms nge or nade, will be with nts of f the		The following be form is signed be See the Instruction By checking affirms that a or will be main office addres	The following box must be checked when this form is signed by the current registered agent. See the Instructions for additional information. By checking this box, the registered agent affirms that a copy of this statement has been or will be mailed to the Company's principal office address on or before the business day		
	240	(telephone number (optional))	following the	following the day on which this statement is filed with the Commission.		
CHECK IF APPL	ICABLE:	\square The person signing above has been delegated the righ	t and power to manage the	Com	pany's business and affairs.	

Personal Information, such as a social security number, should NOT be included in a business entity document submitted to the Office of the Clerk for filling with the Commission. For more information, see Notice Regarding Personal Identifiable Information at www.scc.virginia.gov/clk.

Case 2:16-cv-00522-RGD-DEM Document 32-2 Filed 05/31/17 Page 10 of 12 PageID# 326

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

LLC-1018.1 (04/10)

STATEMENT OF CHANGE OF THE PRINCIPAL OFFICE ADDRESS OF A LIMITED LIABILITY COMPANY

et and number, is changed					
(state) (zip)					
ger or member))					
er (optional))					
☐ The person signing this document on behalf of the limited liability company has been delegated the right and power to manage the company's business and affairs.					
The statement must be executed in the name of the limited liability company by any manager or other person who has been delegated the right and power to manage the business and affairs of the limited liability company, or if no manager or such other person has been selected, by any member of the limited liability company.)					
9					

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS

REINSTATE

RICHARD P MANN
EMAIL
VIRGINIA BEACH, VA 23451

S332465 - 6 CISEMM

INSTRUCTIONS TO FORM LLC-1018.1

The law requires that this statement be on a form prescribed and furnished by the Commission. The statement must be in the English language, presented on uniformly white, opaque paper, and be typewritten or printed in black, legible and reproducible, and free of visible watermarks and background logos.

The principal office is the office where the principal executive offices of the limited liability company are located. See § 13.1-1002 of the Code of Virginia. It is also the location at which the limited liability company is required to keep a current list of the full name and last known business address of each member of the limited liability company, as well as the other limited liability company information and records specified in § 13.1-1028 of the Code of Virginia.

The principal office address must include a street and number, if one is associated with the principal office's location. A rural route and box number may only be used if no street address is associated with the principal office's location. A post office box is not acceptable given the statutory provisions described in the preceding paragraph.

The person signing the statement must print his or her name and the capacity in which he or she is signing (e.g., manager or member) beneath or opposite his or her signature. A person signing on behalf of a manager or member that is a business entity must set forth the business entity's name, his or her printed name and the capacity in which he or she is signing on behalf of the business entity. See § 13.1-1003 of the Code of Virginia.

IMPORTANT: If the statement is being signed by a person, other than a manager or member, who has been delegated the right and power to manage the business and affairs of the limited liability company, the box below the signature area must be marked. The delegation of the right and power to manage the business and affairs of the limited liability company will not be inferred from execution of the statement by a person with the title of "president" or other officer of the limited liability company.

It is a Class 1 misdemeanor for any person to sign a document he or she knows is false in any material respect with intent that the document be delivered to the Commission for filing. See § 13.1-1006 of the Code of Virginia.

Submit the original, signed statement to the Clerk of the State Corporation Commission, P.O. Box 1197, Richmond, Virginia 23218-1197, (Street address: 1300 East Main Street, Tyler Building, 1st Floor, Richmond, Virginia 23219). If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

NOTE

To change the registered agent and/or the registered office address, the limited liability company must file a statement of change of registered agent/registered office on form LLC-1016. This form can be completed and filed electronically through the Commission's eCommerce portal at https://sccefile.scc.virginia.gov/.

APPLICATION FOR REINSTATEMENT

, OF A VIRGI NIA LIMITED L	IABILITY COMPANY
Date: 02/06/17	
To: State Corporation Commission Office of the Clerk	Last Day for Reinstatement October 31, 2021
From: Parks, Millican & Mana, LLC SCC ID No. S332465 - 6 On behalf of Parks, Millican & Mann, LLC, the u	ndersigned hereby requests the Commission to
reinstate the limited liability company's existence. All re	equired documents and fees are enclosed.
Sincerely,	For Office Use Only DCN:
(printed name) Mana Mana Mana (title (e.g., manager or member))	Reinstatement Fee: \$
CHECK IF APPLICABLE: The person signing this application on behalf of	Exam By: Date: the limited liability company has been delegated
This application <u>must</u> be signed by a person who is a manage person with some other title who has been delegated the right affairs (with the box checked). "Owner" is not an acceptable	per or member of the limited liability company, or by a ht and power to manage the company's business and
Provide a name and mailing address to which correspondence releft blank, it will be sent to the address on a cover letter, if any, o Richard Mann (name) (mailing address)	egarding the filing of this document is to be sent. (If r to the registered agent at the registered office.) 757 (telephore number) VA 2345/
LLRESTAX CISEMM	LLC